



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES**

Meeting Date: January 26, 2022

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**
ARLENE D. COLVIN ESQ, VICE PRESIDENT ~ **PRESENT**
ANGELA LOCKETT ESQ, MEMBER ~ **ABSENT**
MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

January 19, 2021

– **Adopted & Approved**

A. Colvin - Yes

T. McCain – Yes

CLAIMS

Approval of Claims to be paid on January 28, 2022

○ 110-1 – GENERAL FUND		\$54,839.02
○ 220-2 – LOCAL ROADS & S	\$40,650.61	
○ 220-4 – PARK DEPARTMENT	\$9,139.25	
○ 221-1 – PARK ATHLETICS	\$1,686.53	
○ 222-5 – VEHICLE AUCTION	\$7,612.92	
○ 222-6 – COMMUNITY DEVELOPMENT	\$1,440.00	
○ 222-8 – LAW ENF TRAINING	\$990.00	
○ 248-2 – SAFE & THRIVING	\$1,110.00	
○ 250-4 – MEDIA FUND	\$5,000.00	
○ 444-7 – LAKEFRONT	\$1,800.00	
SPECIAL REVENUE		\$69,429.31
○ 220-9 – CEDIT	\$175,769.34	
○ 660-7 – MARQUETTE PARK	\$8,807.86	
○ 880-1 – FIRE PENSION	\$1,500.00	
○ 880-2 – POLICE PENSION	\$1,500.00	

TOTAL CLAIMS TO BE PAID \$311,845.53

– **Approved**

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE HEALTH AND HUMAN SERVICES DEPARTMENT

Contract with Loureather Allen to perform services related to the fiscal protocols for the City of Gary to process payments of expenditures related to the work done on the FIMR project grant for the Northwest Indiana Health Department Cooperative. The term of the Contract is from October 1, 2021 until September 30, 2022. Contract shall be paid an amount not to exceed \$1,800.00.

– Approved

A. Colvin - Yes

T. McCain – Yes

Contract with Theresa Allen to perform services related to the development and implementation of an FIMR project for the Northwest Indiana Health Department Cooperative. The term of the Contract is from October 1, 2021 until September 30, 2022. Contract shall be paid an amount not to exceed \$10,800.00.

– Approved

A. Colvin - Yes

T. McCain – Yes

Contract with Risë Ratney to serve as the fetal infant mortality review coordinator for the Northwest Indiana Health Department Cooperative. The term of the Contract is from October 1, 2021 until September 30, 2022. Contract shall be paid an amount not to exceed \$18,240.00.

– Approved

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Contract with Mark International to provide security services for the Gary Metro Center and the City of Gary Health Department. The term of the Contract is from January 1, 2022 until December 31, 2022. Contract shall be paid an amount not to exceed \$91,920.00.

– Approved

A. Colvin - Yes

T. McCain – Yes

Contract with De-Vine Landscaping to provide Snow Plow Services to the City of Gary for the Winter season. The term of the Contract is from January 1, 2022 until December 31, 2022. Contract shall be paid an amount not to exceed \$10,000.00.

– Approved

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE INNOVATION AND TECHNOLOGY DEPARTMENT

Contract with Datamine to provide hosting and maintenance services for the COG website for each department. The term of the Contract is from January 1, 2022 until December 31, 2022. Contract shall be paid an amount not to exceed \$34,000.00.

– **Approved**

A. Colvin - Yes

T. McCain – Yes

UNFINISHED BUSINESS ~ **None**

NEW BUSINESS ~ **None**

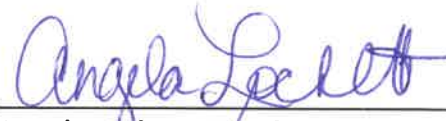
PUBLIC COMMENTS ~ **Board President McCain welcomed new employee, Genesis Burris (Executive Assistant, Public Works Division)**

APPROVED and ADOPTED on February 2, 2022.



Trent A. McCain, President

Arlene D. Colvin, Vice President



Angela Lockett, Member

